

Central CoC Governing Board Meeting

March 17, 2022

9:00 AM-10:30 AM

Mission Statement

Central MN CoC is committed to building strong partnerships and being collaborative in our strategic planning efforts to improve our homeless response system. We strive to maximize access to funding and resources to assist in finding homes for all individuals and families who are at the greatest risk of being excluded from necessary services.

Vision Statement

Central MN CoC envisions a community committed to racial equity in which everyone has a stable permanent home and the support and resources needed to maintain it.

In Attendance

- Amy Carter
- Amy Sidmore
- Bryan Newman
- Cathy Wogen
- Jennifer Walker
- Kathy Sauve
- Lori Gudim
- Matt Viney
- Michele Fournier
- Rachel Zetah
- Tammy Moreland
- Tim Poland

Call to Order

Inspiration

Volunteer

Business

1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
2. Approve Consent Agenda Michele Fournier
 - a. March 17, 2022 Agenda
 - b. February 17, 2022 Board Meeting Minutes
3. Update Conflict of Interest Form Tim Poland
4. Refine Role of CoC Policies & Procedures Committee Michele Fournier/Tim Poland
5. Membership Invite Letter Amy Carter/Tim Poland

Discussion and Information

1. Return to In-Person Meetings Michele Fournier/Tim Poland
2. Other All

Adjourn